

## **Regular Meeting**

Monday, September 12, 2022 6:00 PM

Board Room, 401 North Wildcat Drive, Big Sandy, TX 75755

- 1) **6:00 - 6:30 Board Dinner**
- 2) **Call Meeting to Order and Establish Quorum**
- 3) **Invocation**
- 4) **Open Forum**
- 5) **Kevin T.J. Wigington takes Oath of Office for the vacant board position that expires in May 2023.**
- 6) **2021-2022 Final Accountability Results**
- 7) **Superintendent Report**
  - 7)a. Enrollment Report
- 8) **Financials**
- 9) **Consent Agenda**
  - 9)a. Approve Minutes from the August 8, 2022, Regular Meeting, August 29, 2022 Public Meeting, and the August 29, 2022, Special Meeting
- 10) **Action Agenda**
  - 10)a. Approve Attendance Committees for Big Sandy Elementary, Junior High and High School.
  - 10)b. Final Reading - Update 119
  - 10)c. Budget Amendment #1
- 11) **Adjourn**

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Board Secretary